

# JEFFERSON COUNTY BOARD OF EDUCATION

## 2014–15 Discussion Agenda Planning Calendar

August 11, 2014

<b>AUGUST 2014</b>
<b>August 11 Regular Meeting</b> 4 p.m. Work Session: Discussion of JCPS School of Innovation Design Proposals 5:30 p.m. Dinner with New Principals and Principals with New Assignments Selection of JCPS School of Innovation Design Report on Impact of Telecommunication Devices Policy Waivers Update on Magnet School Review
<b>August 25 Regular Meeting</b> Tax Rate Hearing Approval of Tax Rates for 2014–15 Approval of Comprehensive Educational Financial Planning & Management Calendar
<b>SEPTEMBER 2014</b>
<b>Calendar of Events</b> 1 Labor Day (Schools and Offices Closed)
<b>September 8 Meeting</b> Work Session: Working Budget for FY2015-16 Approval of 2015 Board Meeting Schedule
<b>September 22 Meeting</b> Approval of Working Budget for FY2015-16
<b>OCTOBER 2014</b>
<b>October 13 Regular Meeting</b>
<b>October 27 Regular Meeting</b>
<b>NOVEMBER 2014</b>
<b>November 10 Regular Meeting</b> Dinner with Superintendent's Student Advisory Council
<b>November 24 Regular Meeting</b> Acceptance of JCPS 2013 School Nutrition and Physical Activity Annual Report (approval to post on Web)
<b>DECEMBER 2014</b>
<b>Calendar of Events</b> Dec 22–Jan 2 Winter Break
<b>December 15 Regular Meeting</b> Approval of Comprehensive District Improvement Plan Update on the Joint Education Commitment with Louisville Metro Government Formative Evaluation of the Superintendent
<b>JANUARY 2015</b>
<b>Calendar of Events</b> 19 Dr. Martin Luther King Jr. Day
<b>First January Regular Meeting</b> Work Session: Draft Budget for FY2015-16 and School Allocation Standards Organization of the Board (Election of Chairman/Vice-Chairman)
<b>Second January Regular Meeting</b> Work Session: Roles and Responsibilities of SBDM Councils and Their Effect on Student Achievement Approval of Draft Budget for FY2015–16 Approval of School Allocation Standards Approval of Student Enrollment Projections

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<b>FEBRUARY 2015</b>
<b>Calendar of Events</b>
<b>First February Regular Meeting</b>
<b>Second February Regular Meeting</b>
Work Session: Annual Head Start/Early Head Start Governance Training Session
Approval of Nonresident Contracts
<b>MARCH 2015</b>
<b>Calendar of Events</b>
<b>First March Meeting</b>
Work Session: Roles and Responsibilities of SBDM Councils and Their Effect on Student Achievement
<b>Second March Meeting</b>
Approval of High School Graduation Schedule
<b>APRIL 2015</b>
<b>Calendar of Events</b>
6-10 Spring Break
<b>April Regular Meeting</b>
Appointment of External Auditors
<b>MAY 2015</b>
<b>Calendar of Events</b>
25 Memorial Day
<b>First May Regular Meeting</b>
Work Session: Tentative Budget for FY2015-16
Dinner with and Recognition of Superintendent's Student Advisory Council
<b>Second May Regular Meeting</b>
Work Session: Code of Acceptable Behavior and Discipline and Student Bill of Rights
Approval of Tentative Budget for FY2015–16 (Regulatory deadline for KDE submittal is May 30)
<b>JUNE 2015</b>
<b>Calendar of Events</b>
<b>First June Regular Meeting</b>
Approval of Code of Acceptable Behavior and Discipline and Student Bill of Rights
Superintendent's 2014-15 Year in Review
<b>Second June Regular Meeting</b>
Approval of 2014–15 Final Board Summative Evaluation of Superintendent (6/30 Deadline to submit)
Stakeholder Engagement
\$ Aligned with Priorities
UPCOMING: Report on Arts Programs in Schools (TBD)
<b>JULY 2014</b>
<b>Calendar of Events</b>
14–18 GE Foundation Developing Futures™ in Education Summer Conference (Orlando FL)
<b>July 18 Special Meeting</b>
Approval of Payment of Out-of-District Expenses for Board Member
<b>July 28 Regular Meeting</b>
4-6 p.m. Work Session: School of Innovation Design Presentations
6:50 p.m. Jefferson County School District Finance Corporation Meeting
Contingent Approval to Purchase Presbyterian Community Center
Approval of Strategic Facilities Usage Plan
Report on Opening Day Preparations for the 2014-15 School Year